

NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the above named Commissioners' Court will be held on the **28th** day of **SEPTEMBER 2017 at 10:00 A.M.**, in the County Courthouse **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

The following items will be discussed, reviewed and considered for possible action:

- 02.) Flying L Ranch Subdivision, Section 1, Lots 4 and 5: (Pct. #4)
  - a.) Consider Final Plat to replat into a single lot.
- 03.) Family Dollar Store – in town of Medina: (Pct. #3)
  - a.) Review and discuss civil plans for construction.
- 04.) Public Hearing on 2017-2018 Proposed Budget.
- 05.) Vote to Adopt 2017-2018 Budget.
- 06.) Vote to Adopt 2017 Tax Rate of 0.6769.
- 07.) Vote to ratify the property tax increase reflected in the budget.
- 08.) Frontier Times Museum – consider request to use the 1881 Jail building for their annual art show; event date of October 21, 2017.
- 09.) Bandera Honors Veterans Committee – request the use of the Courthouse lawn on Saturday, November 11, 2017, for annual event.
- 10.) Consider a Resolution nominating candidates for the Board of Directors of the Central Appraisal District of Bandera County, for the 2018-2019 term.
- 11.) Consider the appointment of County Election Precinct Judges and Alternates; in accordance with the Texas Elections Code, Section 32.002.
- 12.) Consider a Resolution approving the adoption of GASB 54 Standards and Applications.
- 13.) Consider Letter of Agreements for Block Grants with various entities for the 2017-2018 Budget year, effective October 1, 2017.
- 14.) Consider amending Bandera County Personnel Policy.
- 15.) Order designating day of week on which court will convene in a regular term; pursuant to Texas Local Government Code, 81.005(a).
- 16.) Consider second meeting date in November to be changed to Tuesday, November 28, 2017.
- 17.) Budget Line Item Transfers.
- 18.) Consent Agenda:
  - Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners' Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.
  - A.) County Official's and Department's Reports.
    - a.) Calvin Plummer, EMS Director – monthly activity report.
  - B.) Payment of bills.
  - C.) Schedule of County-wide receipts.
  - D.) Schedule of semi-monthly payroll.
  - E.) Approval of minutes.
  - F.) Deputations.

Dated this the 25th day of September 2017.

Commissioners' Court of Bandera County, Texas

By \_\_\_\_\_  
Richard A. Evans

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Bandera County, Texas at a place readily accessible to the general public at all times on the 25th day of September 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th day of September 2017.

County Clerk, Bandera County, Texas

By \_\_\_\_\_  
Candy Wheeler